

# DEMOCRATIC PARTY OF LANE COUNTY

## Central Committee Minutes

6/15/2017 – Eugene Garden Club, 1645 High St

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club, on Thursday evening, June 15, 2017, was called to order at twenty minutes past seven PM, Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as amended.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$1,112.75 in income and \$2,077.30 in expenses during the previous month, with a net loss of \$964.55.

The Budget Committee reported that the Party had \$16,033.28 in income for the year and \$14,386.30 in expenses, with a net gain of \$1,646.98. The General Fund balance is \$58,062.51.

The Campaign Services Committee reported that the Committee is working to prepare for the DPO's Resistance Summer efforts.

The Community Action Chair reported that the Committee will hold a yard sale on June 24th at the Party Office. Mr. Moore reported that donations for the sale may be delivered to the Party office. The Party will participate in the Creswell 4th of July Parade. Ms. Heermance

reported that volunteers are needed for the Party's booth at the Lane County Fair.

The Fundraising Committee reported that the Party's Roosevelt Dinner will be held November 17 at the DAC and the Chili Cook Off will be held on Sunday, August 27. A fundraising letter will be sent in early August to inform donors about the Chili Cook Off.

The Organization Committee reported that House District Chairs are working to recruit volunteers for the Party's summer events and for the Resistance Summer campaign.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Kenneth Beyers, who was nominated by Mr. Barber and seconded; Elizabeth Beyers, who was nominated by Mr. Barber and seconded; Sierra Dameron, who was nominated by Ms. Swenson Harris and seconded; Chelsea Jennings, who was nominated by Ms. Reilly and seconded; and Diamond Huynh, who was nominated by Mr. Shivers and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Heather Buch, Jacon Faatz,

James Paplinski, Jordon Golder, Alex Bellizzi, Judy Newman, Peter McClosky, Joy Marshall, Kelsey Thompson, John Humber, Shawn Mondragon, and Karl Eysenbach were appointed.

The Platform Committee reported that the Committee will hold a meeting on July 10.

The PR Committee reported that Mr. Huang has volunteered to redesign the Party's website. Ms. Keizer reported that the Party will acquire a new banner and additional buttons.

The SCC Committee reported that the next SCC meeting will be held on June 24 & 25 in Burns. The Chair reported that Ms. Reilly has been appointed DPO Credentials Chair and that Mr. Wig has been appointed DPO Rules Committee Vice Chair.

The Chair reported that the next 4th CD Meeting will be held July 16 in Brookings.

The Office Committee reported that donations are needed for the Party's yard sale.

As New Business, The Committee considered the adoption of Resolution 2017.16, relating to Media Consolidation. The Platform Committee moved to adopt the resolution and the motion passed unanimously.

The Committee considered the adoption of Resolution 2017.17, relating to Statewide Oversight of Local Detention Facilities. The Platform Committee moved to adopt the resolution and the motion passed unanimously.

The Committee considered adoption of amendments to the Party's standing rules. Mr. Shivers moved to adopt all proposed changes to the standing rules. The motion was seconded by Mr. Pruce-Zimmerman and passed.

Upon unanimous consent, the Chair adjourned the meeting at thirty eight minutes past eight o'clock.

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Signed:

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Celine Swenson-Harris  
Secretary

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Approved:

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